

Selectmen Minutes+
Date: March 9, 2022 @ 5:00 pm

OPEN MEETING: *Dick opened meeting at 4:58pm*

ATTENDANCE: *Dick, Richard, Jon, Sue, Stanley, Richard G, Matt Dixon, Bisi-LC News*

ABSENT: *none*

PUBLIC COMMENT: *no comment*

ACCEPT MINUTES FROM LAST MEETING: *Richard P motion to approve the minutes from last meeting as Submitted, Jon second the motion, no further discussion, all in favor, so moved.*

APPROVE WARRANT: 5— (Approve Fish Ladder down payment of \$3113.79 to be shared with Newcastle)-
Richard P approve Warrant 5, Jon second the motion, discussion on Fish Ladder bill- Richard P wanted the Selectmen to realize this quote does not include installation. Mark Becker will be submitting another bill for that. Selectmen agreed to pay down payment of \$3113.79, no further discussion, all in favor, so moved

SIGN WARRANT-4 *Selectmen signed Warrant 4*

NEW BUSINESS:

- **Stanley Waltz-Discuss Letter sent to residents**—*Stanley mailed out 3 letters this week about the concerns of their property, unregistered vehicles, and people living in camper on their property with no septic. Stanley said he still has not heard from Mr. Verney.*
- **Sign Contract with EES Consulting Inc. for Town's I.T. Service**—*Selectmen approved the IT provider last meeting and today have signed the contract with them.*
- **Final Draft of Interlocal Agreement for 6 towns for joint Governance with CLC Ambulance Services, Inc. is available for review. Contract to be signed if passed after town meeting.**
(Sue will make copies to bring to town meeting for residents to look at but also have them available in the office)

MISCELLANEOUS ITEMS: *Richard Genthner came in to introduce the new Assistant Fire Chief- Matt Dixon to the Selectmen. He told them he would not be here for the town meeting as he will be away. Matt and the rest of department will be available, and they will be going to town meeting if anyone has any questions for them. Richard also discussed a bill that we will have in next warrant from Quirks for \$1248. It was for the small fire truck coolant leak. He thought it would be covered under warranty but it is not. Jon suggested bringing the fire trucks to White's in Bangor. Richard said he will look into it for sure because he does not want to go back to Quirks. Richard P brought up to Richard G about expenditure and how any unexpected expenditures need to go to the Selectmen for approval.*

OTHER BUSINESS: *The town office has been receiving complaints about the roads and especially Back Meadow by tidewater. Woodbury McLain called today & wanted the selectmen to know he is not happy and why aren't the roads being fixed.*

OLD BUSINESS:

- **Deb Wilson to have a discussion at some point to release Highland Cemetery Funds to their Highland Cemetery Account** estimated amount would be 4420.03 per Fred via trusted account from our audit report
- **Laurel Ames-to discuss Alewives Festival at some point.**
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**

ADJOURNED: *Dick-meeting adjourned at 5:23 PM*

DATES TO REMEMBER: *Selectmen's Meeting-5:00 pm Wednesday, March 23rd*